

**CITY LONG BEACH
CITY COUNCIL AGENDA**

Bonnie Lowenthal, 1st District
Dan Baker, 2nd District
Frank Colonna, Vice Mayor, 3rd District
Dennis Carroll, 4th District

Gerald R. Miller, City Manager
Larry G. Herrera, City Clerk



Beverly O'Neill, Mayor

**TUESDAY, JUNE 3, 2003
COUNCIL CHAMBER, 5:00 P.M.**

Jackie Kell, 5th District
Laura Richardson, 6th District
Tonia Reyes Uranga, 7th District
Rob Webb, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

FINISHED AGENDA & DRAFT MINUTES

Call to Order: 5:00 P.M.

Roll Call - Councilmembers Present: Lowenthal, Baker, Colonna, Carroll, Kell,
Richardson, Reyes Uranga, Lerch.

Absent: Webb.

Also Present: Beverly O'Neill, Mayor
Gerald R. Miller, City Manager
Suzanne Mason, Acting Deputy City Manager
Robert E. Shannon, City Attorney
Larry G. Herrera, City Clerk
Sharon Stone, Chief Deputy City Clerk

Mayor O'Neill presiding.

Flag Salute

Invocation: Reverend Kong Chhean PhD

ACKNOWLEDGMENTS AND PRESENTATIONS

Proclamation presented for Advancing Via Individual Determination Class "Avid" (subject).

APPROVAL OF MINUTES

ACTION: Approved minutes of April 22, 25, 26 and 30, 2003, and May 6, 9, 13 and 20, 2003.
(Baker/Lowenthal) (Unanimous) (Absent: Richardson, Webb)

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

Speakers: Harvey Cochran
Angela Kimball
Jim Sturm
Dick Brown
Thomas Murphy
Robert Bastian
Summer Hansen
Larry Boland

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

CONSENT CALENDAR: (1 - 20) Pulled for discussion Items 2, 3, 6, 7 and 12.

1. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Second Amendment to Permit No. 27285 with the State of California, Department of Rehabilitation, Business Enterprise Program, for food services concession at Long Beach City Hall. (District 2) (Doc. 3)

SUGGESTED ACTION:

Authorize City Manager to execute amendment to operate the Long Beach City Hall food services concession, commencing on July 1, 2003 and ending June 30, 2004.

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

2. DEPARTMENTS: COMMUNITY DEVELOPMENT AND POLICE

SUBJECT: First Amendment to Lease No. 23033 with the Automobile Club of Southern California for the office premises at 4800 Los Coyotes Diagonal to house the Long Beach Police Department, East Patrol Division. (District 4) (Doc. 65)

SUGGESTED ACTION:

Authorize City Manager to execute amendment at the effective monthly rental rate of \$8,753 for a term of five years with one option to renew for a period of five years by the approval of the City Council.

ACTION: (As recommended.) (Carroll/Lowenthal) (Unanimous) (Absent: Kell,Webb)

3. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2002. (Doc. 66)

SUGGESTED ACTION:

Receive and file.

ACTION: (Referred to Budget Oversight Committee.) (Richardson/Lowenthal) (Unanimous) (Absent: Webb)

4. DEPARTMENT: FIRE

SUBJECT: Affiliation Agreement with NorthStar Emergency Medical Academy for paramedic field internship. (Citywide) (Doc. 4)

SUGGESTED ACTION:

Authorize City Manager to execute agreement to allow paramedic students to serve field internships in Long Beach, at no cost to the City, for a period of two years and an option to renew for two additional years.

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

5. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Facility Use Permit with agencies at the Facilities Centers. (Districts, 6,7,9) (Doc. 5)

SUGGESTED ACTION:

Authorize City Manager to execute the permit with all the agencies listed to provide human and social services at the Facilities Centers for a period of five years.

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

6. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Fifth Amendment to Agreement No. 26738 with Los Angeles County to provide Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome treatment, education and advocacy services. (Citywide) (Doc. 67)

SUGGESTED ACTION:

Authorize City Manager to execute amendment in the amount of \$68,617 for a period of one year.

ACTION: (As recommended.) (Lowenthal/Baker) (Unanimous) (Absent: Colonna,Carroll, Reyes Uranga,Webb)

Speakers: Thomas Murphy
Robert Bastian

7. DEPARTMENT: HEALTH AND HUMAN SERVICES

SUBJECT: Agreement with California State University, Los Angeles for a Graduate Nursing Student Fieldwork Experience Program. (Citywide) (Doc. 68)

SUGGESTED ACTION:

Authorize City Manager to execute agreement, at no cost to the City, for a period of five years.

ACTION: (As recommended.) (Lowenthal/Baker) (Unanimous) (Absent: Webb)

Speaker: Thomas Murphy

8. DEPARTMENT: LAW

SUBJECT: Stipulations with Requests for Award. (Doc. 6)

SUGGESTED ACTION:

Authorize City Attorney to submit for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$30,940 in compliance with Appeals Board order for claim of Timothy Phelps.

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

9. DEPARTMENT: OIL PROPERTIES

SUBJECT: Crude Oil Sell-Off: Upland Oil, Fault Block IV Unit and Fault Block V Ranger Zone Unit. (Districts 1,2) (Doc. 7)

SUGGESTED ACTION:

Authorize City Manager to advertise for bids.

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

10. DEPARTMENT: OIL PROPERTIES

SUBJECT: Crude Oil Sell-Off: Long Beach Unit, Tract No. 1, 7 Percent and 5-1/2 Percent Segments. (Districts 2,3) (Doc. 8)

SUGGESTED ACTION:

Authorize City Manager to advertise for bids.

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

11. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Rental Agreement with Ron Cameron, owner of the Long Beach Strikers Baseball Team, for office space at Blair Field. (District 3) (Doc. 9)

SUGGESTED ACTION:

Authorize City Manager to execute agreement at a rate of \$500 per month through July 31, 2003, which may be extended on a month-to-month basis through September 30, 2003, subject to City Manager approval.

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

12. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Agreement with Long Beach Unified School District for the 2003 Summer Recreation Program. (Citywide) (Doc. 69)

SUGGESTED ACTION:

Authorize City Manager to execute agreement, including the payment by the City to the District of an amount not to exceed \$125,000 for the period of June 16, 2003 through July 25, 2003.

ACTION: (As recommended.) (Councilwoman Richardson requested that this item be discussed at the next joint LBUSD/City collaboration meeting to address the programming for youth at year-round schools when they go off-track.) (Baker/Lowenthal) (Unanimous) (Absent: Webb)

Speaker: Thomas Murphy

13. DEPARTMENT: POLICE

SUBJECT: Continued partnership with Los Angeles County for the assignment of two County Deputy District Attorneys to prosecute crimes involving juveniles and gang members in Long Beach. (Citywide) (Doc. 10)

SUGGESTED ACTION:

Authorize City Manager to execute a waiver of direct receipt of the City of Long Beach's fifth year allocation of \$176,941 in Juvenile Accountability Incentive Block Grant program funds to Los Angeles County in return for continued assignment of two Los Angeles County Deputy District Attorneys to prosecute crimes involving juveniles and gang members in Long Beach.

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

14. DEPARTMENT: PUBLIC WORKS

SUBJECT: Amendment to Section 10.24.076 of the Long Beach Municipal Code relating to parking of oversized vehicles at various locations. (Districts 3,4,5) (Doc. 11)

SUGGESTED ACTION:

Request City Attorney to prepare amendment adding new subsections to read: "South side of Broadway and the north side of Livingston Drive between Granada Avenue and Nieto Avenue"; "Bayard Street between Greenbrier Road and Clark Avenue"; and "23rd Street between Termino Avenue and Euclid Avenue."

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

15. DEPARTMENT: PUBLIC WORKS

SUBJECT: Plans and Specifications No. R-6434 for the Improvement of Clark Avenue Between Atherton Street and Eagle Street, and Program Supplement Agreement No. 026-M to Administering Agency - State Agreement No. 07-5108. (District 4) (Doc. 12)

SUGGESTED ACTION:

Adopt Plans and Specifications.

Authorize City Manager to advertise for bids and execute Program Supplement Agreement.

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

16. DEPARTMENT: PUBLIC WORKS

SUBJECT: Plans and Specifications No. R-6516 for the Improvement of Spring Street between Santa Fe Avenue and Gale Avenue, and Program Supplement Agreement No. 040-M to Administering Agency - State Agreement No. 07-5108. (District 7) (Doc. 13)

SUGGESTED ACTION:

Adopt Plans and Specifications.

Authorize City Manager to advertise for bids and execute Program Supplement Agreement.

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

17. DEPARTMENT: PUBLIC WORKS

SUBJECT: Contract award to The Luckman Partnership, Inc., for design services for the pool rehabilitation project at Silverado Park. (District 7) (Doc. 14)

SUGGESTED ACTION:

Authorize City Manager to enter into a three-year contract in an amount not to exceed \$147,000, for architectural and engineering design services for the Silverado Park Pool Rehabilitation Project.

Authorize City Manager to execute amendments to the agreement relative to the extension of the term, to authorize additional services, if required, within the provisions of the agreement, and to adjust the fee schedules of hourly rates for inflation.

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

18. DEPARTMENT: VARIOUS

SUBJECT: Minutes for filing: (Docs. 15-21)

Civil Service Commission, May 7 and 14, 2003

Harbor Commission, May 12, 2003

Parks and Recreation Commission, April 17 2003

Planning Commission, April 17, 2003

Water Commission, April 28, 2003 and May 1, 2003

SUGGESTED ACTION:

Receive and file.

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

19. DEPARTMENT: CITY CLERK

SUBJECT: Damage Claims. (Docs. 22-63)

SUGGESTED ACTION:

Refer to City Attorney the following:

Daniel Alvarado	\$ 8,000.00
Phadre Anderson	3,248.93
Harold Stanton Allen Aubolee	50.00
Automobile Club of Southern California, subrogee for Michael & Cheryl McDonald	1,110.65
Denise Becton	120.00
James L. Black	195.00
Danny Ray Bowman	190.00
Dollye Bramlett	500,000.00
Kenneth D. Branch	400.00
Marshall Broadway	Amount Unknown
Crystie Butler	500.00
Rouvion Butler (minor)	Amount Unknown
Zoila Cantarero	153.48
John Cooper	317.51
John Deegan and Jonathan Deegan	Amount Unknown
Antonia Garcia	35.00
David R. Gentry	Amount Unknown
Elvera C. Gonzalves	269.65
Nancy Gratz	190,000.00
Manetha N. Greenhill-Casados	150,000.00
Marcia Hansen and Robert L. Hansen	Amount Unknown
Gwendolyn Gail Harris	Amount Unknown
Jacqueline Denise Harris	Amount Unknown
Debra Ann Hart	3,903.00
Marlo Hutchison	Amount Unknown
Kandice Kinley	Amount Unknown
Ramez Kozma	Amount Unknown
Long Beach Public Transportation Company, a Public Corp. (Indemnity, Lesvia Lambaren)	Amount Unknown
Long Beach Public Transportation Company, a Public Corp. (Indemnity, Gentry Mackins)	Amount Unknown
Lawrence Mann	62.50
Vibol Meas	2,568.88
Mercury Casualty Company, subrogee for Steven J. Moore	2,608.49
Vincent Moore	100.00
Donald Mrochek	161.34
Michelle Odell	350.00
Daniel Eugene Riter	Amount Unknown
Kyle Riter	Amount Unknown

Kendrick Ruth	1,043.59
Tyrone Taylor (Petition of Declaratory Relief)	Amount Unknown
Hiram Vega	305.00
Niki Weiss	3,000.00
Juneshia White (minor)	Amount Unknown

20. DEPARTMENT: LEGISLATIVE

SUBJECT: Proclamation for Advancing Via Individual Determination Class. (Doc. 64)

SUGGESTED ACTION:

Approve.

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

UNFINISHED BUSINESS:

21. DEPARTMENT: FINANCIAL MANAGEMENT

SUBJECT: Fiscal Year 2003 Second Quarter Budget Appropriation Adjustments.

SUGGESTED ACTION:

Approve adjustments to FY 03 departmental and fund appropriations in accordance with existing City Council policy.

ACTION: (As recommended.) (Colonna /Carroll) (Unanimous) (Absent: Webb)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

22. OFFICE: MAYOR BEVERLY O'NEILL

SUBJECT: Requesting that the Personnel and Civil Service Committee meet on or before June 17, 2003 to review recommended appointments and reappointments. (Doc. 70)

SUGGESTED ACTION:

Refer to Personnel and Civil Service Committee.

ACTION: (As recommended.) (Colonna/Richardson) (Unanimous) (Absent: Webb)

23. COUNCIL OFFICE: VICE MAYOR FRANK COLONNA, THIRD DISTRICT
SUBJECT: Belmont Shore News Rack Pilot Program Ordinance. (Doc. 71)
SUGGESTED ACTION:
Request City Attorney to prepare ordinance extending the program for an additional year.
ACTION: (As recommended.) (Colonna/Carroll) (Unanimous) (Absent: Webb)
24. COUNCIL OFFICES: COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT
COUNCILMEMBER DAN BAKER, SECOND DISTRICT
SUBJECT: Requiring Anti-Discrimination Clause in all City contracts. (Doc. 72)
SUGGESTED ACTION:
Request City Attorney to draft an ordinance that requires the inclusion of anti-discrimination language in all future contracts and purchase orders with the City.
ACTION: (As recommended.) (Lowenthal/Baker) (Unanimous) (Absent: Webb)
25. COUNCIL OFFICES: COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT
COUNCILMEMBER DENNIS CARROLL, FOURTH DISTRICT
COUNCILWOMAN LAURA RICHARDSON, SIXTH DISTRICT
SUBJECT: Vehicles Parked with "For Sale" signs on Anaheim Corridor. (Doc. 73)
SUGGESTED ACTION:
Request City Attorney to draft Ordinance amending Section 10.22.080 of the Long Beach Municipal Code that prohibits parked cars for sale along the Corridor, by adding Anaheim Street from Redondo Avenue to the I-170 Freeway.
ACTION: (As recommended.) (Lowenthal/Baker) (Unanimous) (Absent: Webb)
26. COUNCIL OFFICES: COUNCILMEMBER DAN BAKER, SECOND DISTRICT
COUNCILMEMBER BONNIE LOWENTHAL, FIRST DISTRICT
SUBJECT: Expansion of pilot news-rack project to other areas of the City of Long Beach. (Doc. 74)
SUGGESTED ACTION:
Expand pilot news-rack project to other areas of the City of Long Beach.
ACTION: (Laid over indefinitely and referred to City Manager for study and follow-up.) (Baker/Lowenthal) (Unanimous) (Absent: Webb)

27. COUNCIL OFFICES: COUNCILMEMBER DENNIS CARROLL, FOURTH DISTRICT
VICE MAYOR FRANK COLONNA, THIRD DISTRICT

SUBJECT: Report from City Manager regarding the status of Workers' Compensation Program for businesses and the City of Long Beach. (Doc. 75)

SUGGESTED ACTION:

Request that:

- A. The City Manager, in cooperation with the Long Beach Chamber of Commerce, report to the City Council within 90 days on the state of workers' compensation program for businesses in Long Beach, and in what specific ways the City might assist businesses in addressing workers' compensation issues; and
- B. Moreover, in keeping with the Three Year Financial Strategic Plan, the City Manager and City Attorney are leading a comprehensive review of the City's workers' compensation program, an update on this review is further requested to coincide with the report requested above.

ACTION: (As recommended.) (Carroll/Colonna) (Unanimous) (Absent: Webb)

Speakers: Randy Gordon
Sanford Simmons
Steve James
Corrine Ramirez
Steve Chesser
Allen Hose
Jim Sturm

28. COUNCIL OFFICES: COUNCILMEMBER DENNIS CARROLL, FOURTH DISTRICT
VICE MAYOR FRANK COLONNA, THIRD DISTRICT

SUBJECT: Request for a resolution from the City Council to the State of California regarding reform of the State Workers' Compensation Fund. (Doc. 76)

SUGGESTED ACTION:

Request City Attorney to prepare resolution.

ACTION: (As recommended; within three weeks.) (Colonna /Carroll) (Unanimous)
(Absent: Webb)

Speaker: Jim Sturm

29. COUNCIL OFFICE: COUNCILWOMAN JACKIE KELL, FIFTH DISTRICT
SUBJECT: Update from JetBlue Airlines on their operations and community outreach.
(Docs. 77-78)
SUGGESTED ACTION:
Receive and file.
ACTION: (As recommended.) (Kell/Lowenthal) (Unanimous) (Absent: Webb, Lerch)
Speakers: Bryan Godbe
Josh Williams
Kurt Castagna
Allen Hose
Joe Sopo
Larry Boland
Rae Gabelich
Mike Cole
Baba
Steve Goodling
30. COUNCIL OFFICE: COUNCILMEMBER VAL LERCH, NINTH DISTRICT
SUBJECT: Recognition of Jordan High School Stylus Magazine and presentation of
Certificate of Achievement and Recognition for staff. (Doc. 2)
SUGGESTED ACTION:
Receive and file.
ACTION: (As recommended.) (Lerch/Reyes Uranga) (Unanimous) (Absent: Webb)
31. DEPARTMENT: CITY PROSECUTOR
SUBJECT: Report on Street Terrorism Enforcement and Prevention Act. (Doc. 79)
SUGGESTED ACTION:
Receive and file report.
ACTION: (As recommended.) (Richardson/Baker) (Unanimous) (Absent: Webb)
32. DEPARTMENT: CITY PROSECUTOR
SUBJECT: Report on status of Airport late night flight prosecutions. (Doc. 80)
SUGGESTED ACTION:
Receive and file report.
ACTION: (As recommended.) (Lowenthal/Kell) (Carried with Lerch voting no.)
(Absent: Webb)

Speakers: Mike Cole
Larry Boland
Joe Sopo
Bruce Alton
Rae Gabelich
Pastor Ron Elli
Kristy Ardizzone

33. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Reimbursement Agreement with Boeing Realty Corporation for reimbursement of the City costs related to the master planning of Boeing's 260-acre Lakewood Boulevard Campus. (District 5) (Doc. 81)

SUGGESTED ACTION:

Authorize City Manager to execute proposed agreement.

Increase appropriations in the General Fund (GP) and in the Department of Community Development (CD) by \$654,500.

ACTION: (As recommended.) (Colonna/Baker) (Unanimous) (Absent: Lowenthal, Webb)

Speaker: Thomas Murphy

34. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Executive Loan Program Assignment to temporarily place a City management employee with a nonprofit agency as a form of rendering mutual assistance. (Doc. 82)

SUGGESTED ACTION:

Approve Executive Loan Program assignment to the Atlantic Community Economic Development Corporation (ACED) and the Empower Long Beach Association (ELBA) for a period of one year.

Authorize City Manager to execute agreements necessary to effect the assignment.

ACTION: (As recommended.) (Richardson/Kell) (Unanimous) (Absent: Lowenthal, Webb)

35. DEPARTMENT: PARKS, RECREATION AND MARINE.

SUBJECT: Request by the Rotary Club of Long Beach to name future park located along Pacific Electric Railroad Right-of-Way between Pacific Coast Highway and Junipero Avenue "Rotary Centennial Park," subject to Rotary Club gift to City. (District 4) (Doc. 83)

SUGGESTED ACTION:

Approve the naming of the future park "Rotary Centennial Park," contingent on a donation by the Rotary Club to the city of \$100,000.

ACTION: (As recommended.) (Carroll/Richardson) (Unanimous)
(Absent: Lowenthal, Webb)

Speakers: Jim Worsham
Thomas Murphy
Jan Ward

36. DEPARTMENTS: PARKS, RECREATION AND MARINE AND COMMUNITY
DEVELOPMENT

SUBJECT: Exclusive Negotiation Agreement with Big League Dreams U.S.A. to provide planning and design services for the proposed Sports Park and to negotiate for the operation of the Sports Park. (District 7) (Doc. 84)

SUGGESTED ACTION:

Authorize City Manager to execute agreement with a term through July 31, 2004.

ACTION: (As recommended.) (Reyes Uranga/Richardson) (Unanimous) (Absent: Webb)

Speakers: Rick Odekirk
Baba

37. DEPARTMENT: POLICE

SUBJECT: Application of Reyna Lopez Calderon and Jorge Huerta Corona, dba The Gold Mine Pizza, for a Premise-to-Premise Transfer of an On-Sale Beer and Wine for Bonafide Eating Place Alcoholic Beverage License at 6176 Atlantic Avenue. (District 9) (Doc. 90)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to the State Department of Alcoholic Beverage Control.

ACTION: (Received and filed application.) (Lerch/Reyes Uranga) (Unanimous)
(Absent: Webb)

38. DEPARTMENT: POLICE

SUBJECT: Application of Ricardo Virrey Fiesta and Victoria Santos Fiesta, dba Bahay Kainan, for a Person-to-Person Transfer of an On-Sale Beer and Wine for Public Premises Alcoholic Beverage License at 1950 West Willow Street, Units A & B. (District 7) (Docs. 91-92)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to file protest with, or transmit conditions to, the State Department of Alcoholic Beverage Control.

ACTION: (Requested City Clerk to protest application based on residences within 100 feet, an over concentration of licenses, and a church within 600 feet.) (Reyes Uranga/Baker) (Unanimous) (Absent: Colonna, Webb)

39. DEPARTMENT: POLICE

SUBJECT: Application of Marc Alan Mehr and Sean William Muth, dba The Amber Lantern, for a Person-to-Person Transfer of an Off-Sale Beer and Wine Alcoholic Beverage License at 2115 Pacific Avenue. (District 6) (Docs. 93-94)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to State Department of Alcoholic Beverage Control.

ACTION: (Laid over to July 17, 2003.) (Richardson/Lowenthal) (Unanimous) (Absent: Colonna, Webb)

40. DEPARTMENT: POLICE

SUBJECT: Application of Kimleang Say, dba Lucy's Mini Market, for a Person-to-Person Transfer of an Off-Sale Beer and Wine Alcoholic Beverage License at 2420 East Pacific Coast Highway. (District 4) (Doc. 95)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to State Department of Alcoholic Beverage Control.

ACTION: (Received and filed.) (Carroll/Lowenthal) (Unanimous) (Absent: Colonna, Webb)

41. DEPARTMENT: POLICE

SUBJECT: Application of Karl Dawson Smith and Daniel Raymond Strunk, dba Pierpoint Sportfishing, for an Original On-Sale General Boat Alcoholic Beverage License at 200 Aquarium Way, Dock 1 AAA. (District 2) (Doc. 96)

SUGGESTED ACTION:

Receive and file application; or

Request City Clerk to transmit conditions to the State Department of Alcoholic Beverage Control.

ACTION: (Received and filed.) (Baker/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

42. DEPARTMENT: PUBLIC WORKS

SUBJECT: Plans and Specifications No. R-6547 and Award of Contract to All American Asphalt for the Improvement of Redondo Avenue between Anaheim Street and Pacific Coast Highway. (District 4) (Doc. 97)

SUGGESTED ACTION:

Adopt Plans and Specifications.

Authorize City Manager to award contract in an estimated amount of \$285,651, and execute the contract and all necessary documents related to the contract.

ACTION: (As recommended.) (Carroll/Lowenthal) (Unanimous) (Absent: Colonna,Webb)

43. DEPARTMENT: PUBLIC WORKS

SUBJECT: Plans and Specifications No. R-6596 and Award of Contract to Inspection Engineering Construction, Inc., for Installing and Modifying Traffic Control Signals at Various Intersections in the City of Long Beach. (Districts 1,2,3,4,5,6,8,9) (Doc. 98)

SUGGESTED ACTION:

Adopt Plans and Specifications.

Authorize City Manager to award contract in an amount of \$616,945 and execute the contract and all necessary documents related to the contract.

ACTION: (As recommended.) (Carroll/Baker) (Unanimous) (Absent: Webb)

44. DEPARTMENT: PUBLIC WORKS

SUBJECT: Award of Contract to Damon Construction, Inc., for the Annual Contract for Sidewalk Repairs, Curb Ramps, and Related Improvements, Project No. R-6595. (Citywide) (Doc. 96)

SUGGESTED ACTION:

Authorize City Manager to award the annual contract in an estimated amount of \$1,800,000 and execute all necessary documents related to the contract and any authorized amendments.

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Webb)

RESOLUTIONS:

45. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Resolution declaring the intention of the City Council to establish the Downtown Long Beach Property and Business Improvement District, fixing the time and place of a public hearing thereon and giving notice thereof. (Districts 1,2) (Docs. 85-89)

SUGGESTED ACTION:

Adopt resolution and set date of public hearing for July 22, 2003.

Receive petitions and authorize City Manager to sign and return a ballot marked in favor of the proposed assessment, authorize expenditure of \$174,771 if DLB-PBID is formed, and designate Downtown Long Beach Associates as the owners' association for the DLB-PBID.

ACTION: (As recommended; adopted Resolution No. C-28186 and set date of hearing for July 22, 2003.) (Lowenthal/Baker) (Unanimous) (Absent: Webb)

Speaker: Kraig Kojian
Bill Lindborg
Sanford Simmons
Jimmy Loizides
Cory Christoff
Diane Arnold
Jane Netherton

46. DEPARTMENT: COMMUNITY DEVELOPMENT

SUBJECT: Resolution in opposition to H.R. 1841 and S. 947, and in support of the existing Section 8 Housing Choice Voucher Program. (Citywide) (Doc. 95)

SUGGESTED ACTION:

Adopt resolution expressing opposition to H.R. 1841 and S. 947, bills proposing to convert the Section 8 Housing Choice Voucher Program into a State-Administered Block Grant, and request the Mayor to write to federal and state legislators having jurisdiction in the City of Long Beach expressing this opposition.

ACTION: (As recommended; adopted Resolution No. C-28187.) (Lowenthal/Baker)
(Unanimous) (Absent: Carroll, Webb)

47. DEPARTMENT: LAW

SUBJECT: Resolution establishing the I-710 Major Corridor Study Oversight Committee. (Doc. 96)

SUGGESTED ACTION:

Adopt resolution.

ACTION: (As recommended; adopted Resolution No. C-28188.) (Colonna/Reyes Uranga)
(Unanimous) (Absent: Webb)

48. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Resolution authorizing the City Manager to submit an application for and to enter an agreement and all amendments with the Secretary of the State Resources Agency for funding under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 for a Los Angeles River Parkway Grant and for a San Gabriel Watershed, San Gabriel Mountains and Lower Los Angeles River Grant. (District 1) (Doc. 97)

SUGGESTED ACTION:

Adopt resolution authorizing the City Manager to submit a grant application to the California Resources Agency, for \$6,248,900 for the acquisition of approximately seven acres of private property along the Los Angeles River, and to execute any documents necessary for the implementation and administration of the project.

ACTION: (As recommended; adopted Resolution No. C-28189.) (Lowenthal/Baker)
(Unanimous) (Absent: Webb)

49. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Resolution authorizing the City Manager to file a loan application for funds in the amount of \$15,000,000 from the California Department of Boating and Waterways for the Refurbishment of the Downtown Marinas. (District 2) (Doc. 98)

SUGGESTED ACTION:

Adopt resolution authorizing the City Manager to apply for loan funds totaling \$15,000,000 from the State of California, Department of Boating and Waterways, in addition to loans totaling \$16,720,000 previously authorized by City Council, to complete the rebuild of the Long Beach Shoreline Marina and Rainbow Marina.

If the loan is approved, authorize City Manager to enter into an agreement with the State of California, Department of Boating and Waterways, to accept the funds, and to execute, implement, award, and administer the loan agreement, including the execution of any documents necessary for the implementation and administration of the project.

ACTION: (As recommended; adopted Resolution No. C-28190.) (Baker/Colonna)
(Unanimous) (Absent: Webb)

50. DEPARTMENT: PARKS, RECREATION AND MARINE

SUBJECT: Resolution authorizing the City Manager to submit an application of loan funds under the State of California Department of Boating and Waterways Small Craft Harbor Development Loan Program in the amount of \$43,500,000 for the rehabilitation and rebuild of the Alamitos Bay Marina - Basins No. 2 and 3. (District 3) (Doc. 99)

SUGGESTED ACTION:

Adopt resolution authorizing the City Manager to apply for loan funds totaling \$43,500,000 from the State of California, Department of Boating and Waterways, to rebuild Basin 2 and 3 in the Alamitos Bay Marina.

If the loan is approved, authorize the City Manager to enter into an agreement with the State of California, Department of Boating and Waterways, to accept the funds, and to execute, implement, award, and administer the loan agreement, including the execution of any documents necessary for the implementation and administration of the project.

ACTION: (As recommended; adopted Resolution No. C-28191.) (Colonna/Baker)
(Unanimous) (Absent: Webb)

Speaker: Thomas Murphy

51. DEPARTMENT: PUBLIC WORKS

SUBJECT: Resolution prohibiting the parking of unattached trailers at all times on the south side of Broadway and the north side of Livingston Drive between Granada Avenue and Nieto Avenue; Bayard Street between Greenbrier Road and Clark Avenue; and 23rd Street between Termino Avenue and Euclid Avenue. (Districts 3,4,5) (Doc. 100)

SUGGESTED ACTION:

Adopt resolution.

ACTION: (As recommended; adopted Resolution No. C-28192.) (Colonna/Baker)
(Unanimous) (Absent: Webb)

ORDINANCES:

52. ADVISORY BODY: PLANNING COMMISSION

SUBJECT: Ordinance amending Long Beach Municipal Code by adding Section 16.52.2080 relating to the nomination of the Crandell/Howard House located at 5725 Corso Di Napoli as a historic landmark; and adopting in Sections 2 and 3 hereof uncoded findings and determinations relating to said landmark. (District 3)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: (Adopted Ordinance No. C-7854.) (Colonna/Baker) (Unanimous) (Absent: Webb)

53. ADVISORY BODY: PLANNING COMMISSION

SUBJECT: Ordinance amending Long Beach Municipal Code by adding Section 16.52.2090 relating to the nomination of the Kimpson/Nixon House located at 380 Orlena Avenue as a historic landmark; and adopting in Sections 2 and 3 hereof uncoded findings and determinations relating to said landmark. (District 3)

SUGGESTED ACTION:

Declare ordinance read and adopted as read.

ACTION: (As recommended; adopted Ordinance No. C-7855.) (Colonna/Baker)
(Unanimous) (Absent: Webb)

NEW BUSINESS:

54. COUNCIL OFFICE: COUNCILMEMBER VAL LERCH, NINTH DISTRICT

SUBJECT: Advising of future agenda item for June 17, 2003 to request the Port to conduct a feasibility study on utilizing vertical parking structure for container storage and new automobile storage similar to what in done in Hong Kong. (Doc. 101)

ACTION: (Received and filed.) (Lerch/Baker) (Unanimous) (Absent: Webb)

55. DEPARTMENT: LAW

SUBJECT: Report on 72 hour public notice requirement/Government Code Section 54954.2. (Doc. 102)

SUGGESTED ACTION:

Requesting City Council formally oppose any efforts to eliminate the 72 hours public notice requirement set forth i n Government Code Section 54954.2 and attendant reimbursement as a state mandate; and request City Attorney to prepare Ordinance amending the Long Beach Municipal Code to require in any event 72 hour public notice for any regular meeting of a legislative body of the City of Long Beach.

ACTION: (As recommended.) (Baker/Lowenthal) (Unanimous) (Absent: Webb)

56. Affidavit of Service for special meeting of the City Council held Tuesday, June 3, 2003. (Doc. 1)

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

Speaker: Peter Rosenwald, spoke regarding code compliance.

ADJOURNMENT: 10:22 P.M. (Adjourned meeting to Tuesday, June 17, 2003, due to the School Board Election for the Fourth District on June 10, 2003.)

REMINDERS:

Joint Economic Development & Finance Committee and Elections Oversight Committee at 1:00 P.M.

Federal Legislation and Environmental Affairs Committee at 2:00 P.M.

Special Meeting of the Housing Authority at 4:30 P.M.

Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

June 17, 2003, Hearing on application of 2706 South St., LLC, dba The Alibi, for a Permit for a Pool Hall with Three Pool Tables at an Existing Bar/Tavern/Lounge, at 2706 South Street. (District 9)

June 17, 2003, Hearing on application of Christopher and Otilia Reece, dba Pike, for a Permit for Entertainment Without Dancing at an Existing Bar/Tavern/Lounge at 1836 East 4th Street. (District 2)

June 17, 2003, Hearing on application of James West, dba West's Place, for a Permit for Entertainment Without Dancing at an Existing Bar/Tavern/Lounge, at 1626 Orange Avenue. (District 6)

NOTE: An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802. You may view the agenda or documents on the Internet at **www.longbeach.gov**. E-Mail correspondence can be directed to **cityclerk@longbeach.gov**. Agenda items may be reviewed in the City Clerk Department or the Government Publications Section of the Main Library and at Branch Libraries. Communicate through the Telephone Device for the Deaf (TDD) at (562) 570-6626. If a special accommodation is desired pursuant to the Americans with Disabilities Act, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.